RESOLUTION NO. ______, SERIES 2008

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT: 100 NORTH 34TH STREET (010F-0065-0000), KNOWN AS ENGINE HOUSE 13 OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

SPONSORED BY: Councilwoman Cheri Bryant Hamilton

WHEREAS, according to KRS 67C 101 (3)(e), Metro Government may sell real property owned by Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007, of the Mayor, provides that Metro Government may sell and convey surplus real estate upon a determination by Legislative Council of Metro Government ("the Council") that such property is no longer needed for governmental purposes of Metro Government; and

WHEREAS, the real property which is subject of this resolution, acquired by the City of Louisville by Deed dated June 1, 1923, of record in Deed Book 1059, Page 080 in the Office of the County Clerk of Jefferson County, Kentucky, is no longer needed for a governmental purpose; and

WHEREAS, the Director of Public Works & Assets, has declared and certified to the Council that the real property that is the subject of this resolution is surplus to the needs of Metro Government (Attachment A).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:

SECTION I. That the Council determines that the real property known as 100 North 34th Street is no longer needed to carry out the governmental functions of Louisville Metro.

SECTION II. That the Mayor is hereby authorized to transfer the property named herein, according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, without further action by the Council.

SECTION III. This Resolution shall become effective upon its passage and approval.

Kathleen J. Herron Metro Council Clerk	Jim King President of the Council
Jerry E. Abramson Mayor	Approval Date
APPROVED AS TO FORM AND L	EGALITY:
Irv Maze Jefferson County Attorney	
BY:	

100 N. 34th St. Old Firehouse Surplus Res.ROC jab,bkn Draft 1.doc

3-24-08